

MONTANA EIGHTEENTH JUDICIAL DISTRICT COURT
GALLATIN COUNTY

THE STATE OF MONTANA,

Plaintiff,

No. DC-12- 37A

v.

RICHARD F. REYNOLDS a/k/a,
RICHARD F. ADKINS

ORDER GRANTING LEAVE TO
FILE INFORMATION

Defendant.

* * * * *

A written Motion and Affidavit of Probable Cause having been filed in this Court asking leave to file an Information charging the Defendant with the crimes of:

COUNT 1: Operating a Pyramid Promotional Scheme (Ponzi Scheme), common scheme, a Felony, in violation of Mont. Code Ann. §§ 30-10-324(6)(b) and 30-10-325;

COUNTS 2-14: Theft by Embezzlement, common scheme, a felony, in violation of Mont. Code Ann. § 45-6-301(7)(b);

COUNT 15: Failure to Register as a Securities Salesperson, common scheme, a Felony, in violation of Mont. Code Ann. § 30-10-201(1);

COUNT 16: Failure to Register a Security, common scheme, a Felony, in violation of Mont. Code Ann. § 30-10-202(1);

COUNTS 17-19: Fraudulent Practices, common scheme, a Felony, in violation of Mont. Code Ann. § 30-10-301(1)(b); and

COUNT 20: Fraudulent Practices, common scheme, a Felony, in violation of Mont. Code Ann. § 30-10-301(1)(c) and the Administrative Rules of Montana § 6.10.401(1)(q).

And it satisfactorily appearing to the Court that there exists probable cause to believe that said offenses have been committed by the Defendant;

NOW, THEREFORE, LEAVE IS HEREBY GRANTED to file said written Information as set forth in said written motion.

DATED this 22 day of February, 2012.

Original Signed by
Holly B. Brown

DISTRICT JUDGE